

Town of Los Altos Hills City Council Meeting Agenda

Thursday, January 14, 2010 Council Chambers, 26379 Fremont Road

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours.

7:00 P.M. - CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

APPOINTMENTS AND PRESENTATIONS

- 1. Presentation from the Supporters of Westwind Community Barn (Grant for Westwind Barn Restoration) Jeanne Seeley, President
- 2. Presentation of 2009 Applied Materials Silicon Valley Turkey Trot "Akeena Solar Mayor's Cup Challenge" Award-Silicon Valley Leadership Group
- 3. Appointments to Standing Committees
 - Pathways Committee (2 vacancies)
 - Open Space Committee (1 vacancy)
- 4. Council Appointments to Committees and Outside Agencies

CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 5. Approval of Meeting Minutes: City Council Regular Meeting December 10, 2009
- 6. Review of Disbursements: 12/1/09 12/31/09 \$705,183.76 11/1/09 – 11/30/09 \$477,858.94
- 7. Approval of Revised Resolution Authorizing Acterra to Apply for EECBG Grant Funding on the Town's Behalf Reso # (Staff: C. Cahill)

PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject <u>not</u> on the agenda may do so now. Please complete a Speaker's Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.

PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

City Council Ex Parte Contacts Policy Disclosure

- 8. <u>Consideration of Resolutions to Join CaliforniaFIRST Program and Authorize</u>

 <u>Sacramento County to Apply for State Energy Program Funds on Behalf of the Town of Los Altos Hills Reso#</u>

 <u>Reso#</u>

 (Staff: D. Pedro)
- 9. Introduction of an Ordinance to amend the Fences, Walls, Gates and Columns Ordinance (Section 10-1.507 C&D) to prohibit the construction of fences, walls, and/or gates with points, spikes, and/or sharpened edges which can cause harm to people, pets, and/or wildlife. CEQA Review: Categorical Exemption per Section 15061(b)(3) (Staff-D. Pedro)

Motion to Waive Reading

Motion to Introduce the Ordinance

10. LANDS OF TOWN OF LOS ALTOS HILLS (Applicant: Verizon Wireless): 26379
Fremont Road; A request for a Site Development Permit and Conditional Use
Permit for a wireless communications facility consisting of six, four foot tall panel
antennas to be collocated on an existing 70 foot tall monopine and associated
ground equipment at Town Hall. CEQA Review: Categorical Exemption per
Section 15301 (Staff: D. Pedro)

UNFINISHED BUSINESS

- 11. Town Goal
 - <u>Hidden Villa Annexation Update</u> (Verbal Report) (Staff: D. Pedro)
- 12. Naming of Edith Avenue/Fremont Road Park

NEW BUSINESS

13. <u>Consideration of an Ordinance Amending Los Altos Hills Municipal Code Title 2</u> Administration, Chapter 1. City Council, Article I. Meetings, Section 2-1.101.

Motion to Waive Reading

Motion to Introduce the Ordinance

14. City Council January/February Meeting Schedule

PLANNING COMMISSION REPORT

Verbal Report – January 7, 2010 Planning Commission Meeting

REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

No Items Scheduled

STAFF REPORTS

City Manager City Attorney City Clerk

COUNCIL INITIATED ITEMS

No Items Scheduled.

ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: http://www.losaltoshills.ca.gov. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.